



San Diego-Imperial Counties Developmental Services, Inc.
4355 Ruffin Road, San Diego, California 92123 · (858) 576-2996 · www.sdrc.org

MEETING NOTICE

SDICDSI Board of Directors Meeting
San Diego Regional Center Board Room
4355 Ruffin Road, San Diego, CA
Tuesday, February 13, 2018

12:15 – 12:30 p.m.

- | | |
|---|--------------------|
| Board Presentation on Audit | Rob Griffith, AGT |
| 12:30 p.m. | |
| 1. Call to Order/Announcements | David Hadacek |
| 2. Welcome and Introductions | David Hadacek |
| 3. Public Input | |
| 4. Approval of the Minutes | David Hadacek |
| - January 9, 2018, Board Meeting (Action Item) | |
| - January 9, 2018, Annual Meeting (Action Item) | |
| 5. Chair's Report | David Hadacek |
| - Draft Strategic Plan (Board Input and Information) | |
| 6. Executive Director's Report | Carlos Flores |
| - SDRC Retirement Options Opinion Letters (Information) | |
| 7. Finance Committee Report | Martha Soto-Aceves |
| - Contracts for Approval (Action Item): | |
| <i>Bramblewood ARF (HQ0925)</i> | |
| <i>Camsaj Home Care (HQ0547)</i> | |
| <i>Care Rite Home (HQ0850)</i> | |
| <i>CMC ARF (HQ1099)</i> | |
| <i>Community Interface Services FMS (PQ8430)</i> | |
| <i>Dionisia Home Care #1 (HQ0327)</i> | |
| <i>Family Care Homes (HQ1281)</i> | |
| <i>Igbante Enriquez #2 (H50118)</i> | |
| <i>Nena's Guest Home (HQ0481)</i> | |
| <i>Paradise Care Homes (HQ1295)</i> | |
| <i>Serenity Home Care (HQ0504)</i> | |
| <i>Universal Support Service (HQ1300)</i> | |
| - FY 2017-18 Regional Center D-2 Contract Amendment (Action Item) | |
| - San Diego Imperial Counties Developmental Services, Inc. FY 2016-17 Financial Statements and Independent Audit Report (Action Item) | |
| 8. Legislation Committee Report | Pam Ehlers |
| 9. Personnel Committee Report | Laura Oakes |
| 10. Program Services Committee Report | Angela Yates |
| 11. Vendor Advisory Committee Report | Mark Klaus |
| 12. Adjourn | |

The next meeting of the SDICDSI Board of Directors will be held on
Tuesday, March 13, 2018 at 11:00 a.m. in the SDRC Boardroom



San Diego-Imperial Counties Developmental Services, Inc.
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**Board of Directors
ANNUAL MEETING**

**Tuesday, January 9, 2018
Hyatt Regency La Jolla**

AGENDA

10:30 – 11:00 a.m.	Finance Committee Meeting	Andros Room
11:00 – 11:45 a.m.	Vendor Advisory Committee Meeting	Rhodes Room
11:00 – 11:45 a.m.	Board of Directors Meeting	Syros Room
12:00 p.m.	Luncheon	Aventine Ballroom A-C
12:45 p.m.	Annual Meeting of the Board of Directors	Aventine Ballroom A-C
	Board Chair's Remarks	<i>Terri Colachis</i>
	Vendor Advisory Committee Chair's Remarks	<i>Mark Klaus</i>
	Executive Director's Remarks	<i>Carlos Flores</i>
	Keynote Presentation	
	Amy Westling, Executive Director of the Association of Regional Center Agencies (ARCA)	
	Board of Directors Elections Report	<i>Terri Colachis</i>
	Re-elected Members	
	Newly Elected Members	
	Vendor Representative	
	Board Officers for 2018	
	Recognition of Outgoing Directors	<i>Terri Colachis</i>
	Jose Cuauhtémoc Hernandez	
	Alexine Wells	
	Recognition of Terri Colachis	<i>Chair-elect</i>
2:00 p.m.	Remarks from Chair-elect/Adjourn	<i>Chair-elect</i>



San Diego-Imperial Counties Developmental Services, Inc.
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MEETING NOTICE

SDICDSI Board of Directors Meeting

Tuesday, January 9, 2018, 11:00 a.m.

Hyatt Regency La Jolla at Aventine
3777 La Jolla Village Drive, San Diego, CA 92122

AGENDA

1. Call to Order/Announcements Terri Colachis

2. Public Input

3. Approval of December 12, 2017, Board Meeting Minutes (Action Item) Terri Colachis

4. Chair's Report Terri Colachis

5. Executive Director's Report Carlos Flores
 - Strategic Plan (Update)

6. Finance Committee Report David Hadacek
 - Contracts for Approval (Action Item):
 - A Place of Grace (HQ1282)*
 - Chloe's Board & Care (HQ1296)*
 - Libey's ARF Avocado (HQ1293)*
 - Luna Residence (HQ1292)*
 - Tizon's Prime Care (HQ1298)*

7. Nominating and Bylaw Committee Report Ann Featherstone
 - Re-election of Corporate Directors (Action Item)
 - Election of Corporate Directors (Action Item)
 - Election of Corporate Officers (Action Item)
 - Results of Election for Vendor Representative and Chair of the Vendor Advisory Committee (Information)

8. Adjourn

The next meeting of the SDICDSI Board of Directors will be held on
Tuesday, February 13, 2018 at 12:30 p.m. in the SDRC Board Room



San Diego-Imperial Counties Developmental Services, Inc.
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MEETING NOTICE

SDICDSI Board of Directors Meeting
San Diego Regional Center Board Room
4355 Ruffin Road, San Diego, CA
Tuesday, December 12, 2017

12:30 p.m.

- | | | |
|-----|---|------------------|
| 1. | Call to Order/Announcements | Terri Colachis |
| 2. | Welcome and Introductions | Terri Colachis |
| 3. | Public Input | |
| 4. | Approval of the Minutes
- November 14, 2017, Board Meeting (Action Item) | Terri Colachis |
| 5. | Chair's Report
- Whistleblower Policy (Information) | Terri Colachis |
| 6. | Executive Director's Report | Carlos Flores |
| 7. | Finance Committee Report
- Contracts for Approval (Action Item):
<i>Aacres – Ash (HQ1289)</i>
<i>Aacres – Duck Pond (HQ1288)</i>
<i>Aacres – Garjan (HQ1286)</i>
<i>Aacres – Ramona (HQ1286)</i>
<i>Abigail's Home – Billow (HQ1294)</i>
<i>Eubank Ranch (HQ1264)</i>
<i>Plumas Home (HQ0517)</i>
<i>Santos Home (HQ0275)</i>
<i>St. Madeleine Sophie's (H50144)</i>
<i>Sunrise #4 (HQ1284)</i>
<i>Unyeway (H14696)</i> | Dave Hadacek |
| 8. | Client Advisory Committee Report | Shawn Howell |
| 9. | Legislation Committee Report | Chris Hodge |
| 10. | Nominating and Bylaw Committee Report | Ann Featherstone |
| 11. | Personnel Committee Report | Alexine Wells |
| 12. | Program Services Committee Report | Laura Oakes |
| 13. | Vendor Advisory Committee Report | Mark Klaus |
| 14. | Adjourn | |

The next meeting of the SDICDSI Board of Directors will be held on
Tuesday, January 9, 2018 at 11:00 a.m. at the Hyatt Regency La Jolla at Aventine



San Diego-Imperial Counties Developmental Services, Inc.
4355 Ruffin Road, San Diego, California 92123 · (858) 576-2996 · www.sdrc.org

BOARD OF DIRECTORS MEETING
December 12, 2017
Minutes

DIRECTORS PRESENT: Beth Blair; Terri Colachis; Jonathan Copeland; Elmo Dill; Pam Ehlers; Ann Featherstone; Maria Flores; David Hadacek; Joel Henderson; Chris Hodge; Shawn Howell; Mark Klaus; Yasuko Mason; Laura Oakes; Antonio Ortiz; Nancy Prutzman; Alexine Wells; Jason Whittaker

DIRECTORS ABSENT: Jose Cuauhtemoc Hernandez; Martha Soto-Aceves; Angela Yates

STAFF PRESENT: Michael Bell; Kathy Cattell; Dan Clark; Carlos Flores; Nina Garrett; Joab Gonzalez; Kathy Karins, R.N.; Christine Lux-Whiting; Seth Mader; Paul Mansell; Johanna Murillo; Ron Plotkin, Ph.D.; Michael Rath; Bonnie Sebright; Lori Sorenson

GUESTS PRESENT: Hunter Christian; Charles Cummings; Charles Davis; Michael Hack; Timothy Riemann; Kathy Sorenson; Mary Ellen Stives; Wade Wilde

1. **Call to Order**

Terri Colachis, Chair, Board of Directors, welcomed everyone in attendance and called the meeting to order at 12:30 p.m.

2. **Public Input**

There was no public input.

3. **Approval of Board of Directors Meeting Minutes**

Ms. Colachis referred the Directors to the draft minutes of the November 14, 2017, Board of Directors meeting and asked for approval.

MOTION: M/S/C that the Minutes of the November 14, 2017, Board of Directors meeting are approved as submitted.

4. **Chair's Report**

Ms. Colachis expressed appreciation for the work of the San Diego Regional Center (SDRC) staff and service providers in addressing the needs of clients during the recent Lilac Fire.

Ms. Colachis referred Directors to the Board approved Whistleblower Policy. Ms. Colachis asked all Directors to review the policy.

Ms. Colachis announced that the April 2018 Board meeting will be held at the SDRC Imperial offices located at 512 West Aten Road, El Centro. Mr. Flores reported that transportation will be provided for Board Directors from the SDRC Ruffin Road offices to the Imperial offices via chartered bus for this meeting.

Ms. Colachis provided an update from the Association of Regional Center Agencies (ARCA) meetings. Ms. Colachis reported that ARCA took a position to oppose the federal tax reform bill.

Ms. Colachis reported that ARCA's top priority this year is to restore the camp and social recreation programs.

5. **Executive Director's Report**

Mr. Flores recognized Johanna Murillo who was selected as an Employee of Distinction.

Mr. Flores reported that the Department of Developmental Services (DDS) is awaiting approval from the Centers for Medicare and Medicaid Services (CMS) on the Self-Determination Program.

Mr. Flores reported on staff activities related to the Lilac Fire. Mr. Flores reported that 17 residential homes were evacuated and 17 day programs were closed. The Everbridge notification system was used effectively to communicate with staff. Service providers are encouraged to update their contact information with SDRC and register for the Everbridge alerts.

Mr. Flores referred Directors to an initial draft strategic plan for the agency which was approved by the Executive Committee. The plan includes four objectives: to enhance the quality of individuals daily living experiences in the provision of day services that are defined as meaningful to those individuals; to increase the number of clients involved in competitive and integrated employment; to increase the number of affordable housing opportunities for clients; and, to reduce the disparity in purchase of service spending across ethnic groups. Mr. Flores requested Board input on the plan. After incorporating Board input, the plan will be revised and submitted to the Board for their approval at their meeting in February 2018. With the Board's approval, the strategic plan will be presented to the community and to SDRC employees for their input.

6. **Finance Committee Report**

Treasurer David Hadacek reported that the Finance Committee reviewed and discussed the 11 proposed contracts for services. The Finance Committee moved that the Board of Directors approve all of the contracts presented. During discussion of the motion, Mark Klaus commented that four of the contracts have rates that are 50% higher than other residential group homes providing similar services. Mr. Klaus remarked that this is a rate reform issue for DDS to address. Carlos Flores stated that he is advocating for service providers on the subject of rate reform as a member of the Secretary of Health and Human Services' Developmental Services Task Force.

MOTION: (Klaus abstained; Oakes left the meeting prior to the discussion and vote on the motion) M/S/C to approve the contracts for services with Aacres – Ash (HQ1289); Aacres – Duck Pond (HQ1288); Aacres – Garjan (HQ1287); Aacres – Ramona (HQ1286); Abigail's Home – Billow (HQ1294); Eubank Ranch (HQ1264); Plumas Home (HQ0517); Santos Home (HQ0275); St. Madeleine Sophie's (H50144); Sunrise #4 (HQ1284); and, Unyeway (H14696).

7. **Client Advisory Committee Report**

Shawn Howell reported that Brittany Burkard gave a presentation to the Client Advisory Committee at their November meeting on the new proposed Individual Program Plan (IPP). The

committee members provided feedback on the draft IPP, suggesting that the new IPP focus more on clients' strengths rather than their deficits.

8. **Legislation Committee Report**

Chris Hodge reported that the Legislation Committee has reached out to all of the local legislators and has been able to arrange meetings with 11 of the 12 legislators representing our catchment area.

9. **Nominating and Bylaw Committee Report**

Ann Featherstone reported that the Committee will meet later in the day to finalize the slates for the Board elections to be held at the Annual Meeting of the Board scheduled for January 9, 2018.

10. **Personnel Committee Report**

Carlos Flores reported that staff has received revised legal opinion letters on the governmental plans for the defined benefit retirement program and 403(b) plans. The governmental plans offered through San Diego Regional Center do meet all of the Internal Revenue Service regulations. Staff will send out copies of the legal opinion letters to the Board.

11. **Program Services Committee Report**

Laura Oakes reported that Lori Sorenson and Dan Clark presented information on the Community Placement Plan at the Program Services Committee meeting earlier in the day. A copy of the presentation will be shared with the full Board.

12. **Vendor Advisory Committee Report**

Mr. Klaus reported that the Vendor Advisory Committee had a lengthy discussion on service provider rates at their November meeting. Burns and Associates has contracted with DDS to conduct a rate study.

Mr. Klaus reported that there was discussion at the Vendor Advisory Committee regarding insufficient rates made worse by unfunded mandates such as the gasoline tax increase and increased vehicle registration fees. Several providers are submitting for rate increases to cover these increased expenses related to transportation services.

Mr. Klaus announced that the Lanterman Coalition in conjunction with ARCA will be sponsoring a Democratic gubernatorial forum on March 13, 2018, at Crest Theater in Los Angeles.

Mr. Klaus reported that the Vendor Advisory Committee will be electing a representative to the Board of Directors at their January meeting.

Mr. Flores reported that on November 29, 2017, the Developmental Disabilities Provider Network (DDPN) held its annual *Leading the Charge* conference. Mr. Flores congratulated the DDPN on a very informative and successful conference.

Mr. Klaus commended the exceptional efforts of SDRC staff in response to the Lilac Fire to assist clients and service providers.

13. **Adjournment/Next Meeting**

There being no other business, the meeting was adjourned at 1:21 p.m. The next meeting of the Board of Directors and the Board of Directors' Annual meeting are scheduled for Tuesday, January 9, 2018, at the Hyatt Regency La Jolla Hotel.

Approved by the Board of Directors on January 9, 2018



San Diego Regional Center

Serving Individuals with Developmental Disabilities in San Diego and Imperial Counties
4355 Ruffin Road, San Diego, California 92123 • (858) 576-2996 • www.sdrc.org

October 24, 2017

To: Members, SDICDSI Client Advisory Committee
Antonio Ortiz Debbie Marshall
Charles Cummings Jason Whittaker
Elmo Dill Beth Blair
Michael Hack Shawn Howell
Jonathan Copeland

From: Shawn Howell, Chair

Re: November 14, 2017, Client Advisory Committee Meeting

There will be a meeting of the Client Advisory Committee held from **1:30 p.m. to 2:30 p.m.** (immediately following the Board of Directors meeting) on **Tuesday, November 14, 2017**, at the Peterson Office Building, 4355 Ruffin Road, Suite 310.

The proposed agenda is:

1. Call to Order
2. Approval of the September 12, 2017, Minutes
3. Review/Follow-up to Board of Directors October 10, 2017, Agenda
4. New Individualized Program Plan (IPP) (Proposed)
5. SDRC Employment First Implementation
6. HCBS Transition Update
7. ARCA Report
8. Executive Director's Cabinet: Employment, Affordable Housing, Meaningful Day Programs
9. Cal-ABLE and Benefits Planning
10. San Diego People First/Self-Advocacy
11. Other agenda items

Please contact John Filley at 858-576-2949 if you have any questions, or if you are unable to attend the meeting.

C: Terri Colachis, SDICDSI Chair
Carlos Flores
Paul Mansell
Patty Figueroa, TMI



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CLIENT ADVISORY COMMITTEE (CAC) MINUTES

November 14, 2017

Members Present: Shawn Howell, Antonio Ortiz, Beth Blair, Jason Whittaker, Elmo Dill, Charles Cummings, Michael Hack

Guests Present: Debbie Marshall, State Council on Developmental Disabilities, Brittany Burkard, SDRC

Staff Present: Paul Mansell, Melissa Crawford, John Filley

Call to Order: Shawn Howell, CAC Chair, called the meeting to order at 1:28 p.m.

Minutes: Client Advisory Committee minutes of the October 10, 2017 meeting were reviewed and approved.

Board Meeting Questions: It continues to be noted of the need for Board members, during the SDRC Board Meeting, to use the microphones during meeting to ensure all members are able to hear important information shared.

SDRC IPP: Development of the New IPP Format Brittany Burkard, of SDRC, provided the committee with an update on the revision of the Individualized Program Plan (IPP). The committee reviewed the proposed “person-centered planning page” that would be the first page of the IPP. Debbie Marshall, from the State Council office, noted a “negative tone” in the language and terms, that it was too deficit driven. Paul Mansell, staff to the CAC, noted that it was similar to language used by Social Security in its Adult Redetermination forms and processes.

Ms. Burkard asked the committee about the placement of the IPP outcomes section, whether that should be up front near the beginning of the IPP, or if it would be more appropriate to be at the end after the narrative sections of the new IPP. The CAC committee would like to keep this on next month’s agenda for further input and discussion.

SDRC Employment First Implementation: Paul Mansell, staff to the CAC, indicated that continued efforts to reach out to SDRC clients and families are being discussed by the Employment First Committee. The IEP Day Conference next year is specifically being targeted for an Employment First presentation to families and other professionals.

HCBS Transition Preparation and Training: Melissa Crawford, HCBS Specialist at SDRC, reported there are no updates at this time.

ARCA Report: Jason Whittaker, CAC member, reported that AB279, legislation that would have enabled provider agencies to request rate increases due to local/municipal localities having higher minimum wage rates, failed to pass through the state legislature. Mr. Whittaker also reported that ARCA's priority topics for 2018 are Self-Advocacy, Affordable Housing, and Healthcare.

Executive Director's Cabinet: Employment, Affordable Housing, and Meaningful Day Programs: Paul Mansell, SDRC staff, reported that the group's work to create standardized objectives for each goal had been shared with Carlos Flores, Executive Director. It will be presented to the Executive Committee of the Board of Directors for their feedback and later presented to the Board of Directors for approval. There were no additional questions regarding these goals at this time.

Cal-ABLE Update: Paul Mansell, SDRC staff, reported there are no updates at this time.

Self-Advocacy/People First Announcements: People First had a quarterly meeting on Monday, November 13th. Ron Plotkin, SDRC staff, provided a presentation on navigating "peaks and valleys", reducing stressful events by employing deep breathing routines and engaging in exercise activities. Regarding the next People's First Conference in San Diego, it was revealed by Debbie Marshall that UCP will no longer be the fiscal agent for the conference, and a new fiscal agent will have to be identified. The next People First conference in Imperial Valley will be held on March 10 at the Arc Bowling Alley. This will be the 26th anniversary and the event will have an "80's theme".

Debbie Marshall of the State Council Regional Office talked about a community service activity planned with Linda Thompson (advocate), to collect 20,000 letters that would be sent overseas to active duty military personnel. These would help those stationed overseas to feel appreciated and connected to their home.

Other Agenda items: Paul Mansell, SDRC staff, discussed pending federal legislation that will have potentially damaging or negative impacts on Medicare and Medicaid funded programs and services. This includes a proposed tax reform bill that could make affordable housing much more difficult to obtain for people with disabilities. Mr. Mansell encouraged all CAC members to contact/write their congressional representatives and legislators to stop the proposed cuts.

Shawn Howell adjourned the meeting at approximately 2:24 pm.

***Approved by the Members of the Client Advisory Committee on
December 12, 2017***



San Diego-Imperial Counties Developmental Services, Inc.
4355 Ruffin Road, San Diego, California 92123 · (858) 576-2996 · www.sdrc.org

FINANCE COMMITTEE MEETING
4355 Ruffin Road, Suite 302
San Diego, California 92123
December 12, 2017
11:00 a.m.

AGENDA

1. Call to Order
2. Approval of Minutes:
 - November 14, 2017 Finance Committee Meeting
3. Approval of Purchase of Service Contracts (Attached – Action Item)
 - Aacres – Ash (HQ1289)
 - Aacres – Duck Pond (HQ1288)
 - Aacres – Garjan (HQ1287)
 - Aacres – Ramona (HQ1286)
 - Abigail’s Home – Billow (HQ1294)
 - Eubank Ranch (HQ1264)
 - Plumas Home (HQ0517)
 - Santos Home (HQ0275)
 - St. Madeleine Sophie’s (H50144)
 - Sunrise #4 (HQ1284)
 - Unyeway (H14696)
4. Fiscal Year 2017/2018 Purchase of Service Monthly Status Report (Attached – Information Item)
5. Fiscal Year 2017/2018 Operations Spending Plan Reports (Attached – Information Item)
6. Old Business
7. New Business
8. Adjourn

Committee Members:

Dave Hadacek (Chair)
Joel Henderson
Cuauhtemoc Hernandez

Yasuko Mason
Antonio Ortiz
Martha Soto Aceves

Alexine Wells
Wade Wilde
Angela Yates



San Diego-Imperial Counties Developmental Services, Inc.

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FINANCE COMMITTEE MEETING MINUTES

4355 Ruffin Road, Suite 302

San Diego, California 92123

December 12, 2017

11:00 a.m.

Members Present: Terri Colachis, Dave Hadacek (Chair), Joel Henderson, Yasuko Mason, Antonio Ortiz, Martha Soto-Aceves, Alexine Wells and Wade Wilde

Members Absent: Cuauhtemoc Hernandez and Angela Yates

Guest: Beth Blair

Staff Present: Mike Bell, Anthony Ferguson, Carlos Flores and Lori Sorenson

The meeting of the Finance Committee of the San Diego-Imperial Counties Developmental Services, Inc., (SD-ICDSI), was called to order at 11:02 a.m., by Dave Hadacek (Chair).

1. **Approval of Minutes:** The November 14, 2017, draft minutes of the Finance Committee meeting were approved.
2. **Purchase of Service Contracts for Approval:** The committee discussed the purchase of service contracts with Aacres – Ash (HQ1289); Aacres – Duck Pond (HQ1288); Aacres – Garjan (HQ1287); Aacres – Ramona (HQ1286); Abigail’s Home – Billow (HQ1294); Eubank Ranch (HQ1264); Plumas Home (HQ0517); Santos Home (HQ0275); St. Madeleine Sophie’s (H50144); Sunrise #4 (HQ1284); and, Unyeway (H14696).

M/S/C to recommend that the Board of Directors approve the purchase of service contracts with Aacres – Ash (HQ1289); Aacres – Duck Pond (HQ1288); Aacres – Garjan (HQ1287); Aacres – Ramona (HQ1286); Abigail’s Home – Billow (HQ1294); Eubank Ranch (HQ1264); Plumas Home (HQ0517); Santos Home (HQ0275); St. Madeleine Sophie’s (H50144); Sunrise #4 (HQ1284); and, Unyeway (H14696).

3. **Fiscal Year 2017/2018 Purchase of Services Monthly Status Report:** Mike Bell reviewed the Purchase of Services (POS) monthly status report. The total POS allocation is based on the Fiscal Year (FY) 2017/2018 D-1 contract amendment of \$335,171,988 plus estimated Intermediate Care Facilities State Plan Amendment (ICF SPA) POS reimbursements of \$12,000,000. The D-1 contract and estimated ICF SPA reimbursement total is \$347,171,988. Actual POS expenditures through October 31, 2017, were \$110,159,053. Total projected POS expenditures are \$347,484,867. The projected POS deficit for the fiscal year is \$312,879.

The total Community Placement Plan (CPP) D-1 allocation is \$1,367,000. CPP purchase of service expenditures through October 31, 2017, were \$301,593. Total projected CPP expenditures are \$2,184,093. The CPP allocation plan is projected to have a deficit of \$817,093.

4. **Fiscal Year 2017/2018 Operations Spending Plan Report:** Mike Bell reviewed the FY 2017/2018 operations (OPS) spending plan. The plan is based on the FY 2017/2018 D-1 contract amendment allocation of \$53,584,649. The net total projected expenditures are

\$53,584,649. Net OPS expenditures through October 31, 2017, were \$16,901,463. The OPS spending plan is projected to be balanced at fiscal year-end.

5. **Cash Balance:** The San Diego Regional Center has \$82.9 million in the bank.
6. **Adjourn:** There being no further business, the Finance Committee meeting was adjourned at 11:43 a.m. The next meeting will be held on Tuesday, January 9, 2018, at 10:30 a.m., at the Hyatt Regency La Jolla at Aventine, 3777 La Jolla Village Drive, San Diego, California 92122.

Approved by the Members of the Finance Committee on January 9, 2018



MEMORANDUM

DATE: August 1, 2017

TO: Members, SDICDSI Legislation Committee
Mark Berger; Pam Ehlers; Ann Featherstone; Maria Flores; Mark Klaus; Molly Nocon
Laura Oakes; Nancy Prutzman; Jason Whittaker



FROM: Chris Hodge, Chair, Legislation Committee

RE: August 8, 2017, Legislation Committee Agenda

The SDICDSI Legislation Committee will meet on Tuesday, August 8, 2017 at **11:00 a.m.** in the 3rd Floor Conference Room (Suite 310) at the Peterson Office Building. The following is the proposed agenda:

1. Call to Order
2. Approval of the July 11, 2017 Meeting Minutes
3. Chair's Report
4. Legislation update/activities
 - a. Federal Legislation Update – Health Care
 - b. [Legislative Tracking](#) (Report attached)
 - i. [AB 5](#): (Gonzalez-Fletcher) Scheduling of current v. new employees. Would require employers to try to fill shifts with current employees before hiring new ones.
Position: Watch
 - ii. [AB 27](#) : (Melendez) Expands the sex crimes enhancements to include, among others, people with developmental disabilities who cannot seek consent.
Position: Support
 - iii. [AB 279](#) : (Holden) Minimum wage increases for providers.
Position: Support
 - iv. [AB 316](#): (Waldron/Salas) Employment Revitalization Initiative – Creates two employment grant programs, including people with developmental disabilities.
Position: Watch
 - v. [AB 502](#): (Waldron) Financial abuse compensation pilot – Would create a San Diego pilot project to reimburse elders/dependent adults who are victims of financial abuse.
Position: Watch
 - vi. [AB 516](#): (Maienschein) Sex offenses: disabled victims:
Position: Support
 - vii. [AB 1264](#): (Garcia) Special Education pupils: Individualized Education Program: Meetings: School Records. **Position: Watch**

- viii. [AB 1610](#): (Ridley-Thomas) Complaint/statement of service translations – Requires regional centers to give the complaint/appeals process information to people at the start of each IPP meeting, translated into threshold languages. Requires regional centers to offer the annual statement of services received, translated into threshold languages. **Position: Watch**
- ix. [SB 2](#): (Atkins) Building Homes and Jobs Act – Funding for affordable housing via a \$75 fee levied when you file paperwork related to real estate.
Position: Watch
- x. [SB 8](#): (Beall) Diversion: Mental Disorders
Position: Support
- xi. [SB 283](#): (Wilk) Developmental services, eligibility, age requirements
Position: Watch
- xii. [SB 499](#): (Stone) – Vendor minimum wages
Position: Support

- 5. Announcements
- 6. Adjournment

c: Terri Colachis, SDICDSI Chair
Carlos Flores
Neil Kramer



San Diego-Imperial Counties Developmental Services, Inc.

4355 Ruffin Road, San Diego, California 92123 · (858) 576-2996 · www.sdrc.org

LEGISLATION COMMITTEE MEETING

August 8, 2017

Minutes

MEMBERS PRESENT: Mark Berger; Ann Featherstone; Maria Flores; Chris Hodge; Mark Klaus; Molly Nocon; Laura Oakes; Nancy Prutzman; Jason Whittaker

MEMBERS ABSENT: Pam Ehlers

STAFF PRESENT: Neil Kramer, Fair Hearing Manager/Legislative Liaison; Brian Current, Program Manager, San Diego Regional Center (SDRC)

1. **Call to Order**

Chair, Chris Hodge, called the meeting to order at 11:05 a.m. and welcomed everyone to the meeting.

2. **Approval of the July 11, 2017 Meeting Minutes - Action Item**

Chair, Chris Hodge referred the members to the draft minutes of the July 11, 2017, Legislation Committee meeting and asked for approval.

The Legislation Committee Minutes of the July 11, 2017 meeting were approved as submitted.

3. **Chair's Report**

Chair Hodge reported to the committee that Assembly member Holden, the author of [AB 279](#), will be holding a rally on the steps of the capitol on August 30, 2017. Chris Hodge encouraged members of the committee to support our service providers and try to attend the rally. If members cannot attend the rally, Chair Hodge asked that they make calls to their State Senators in support of the bill. Chair Hodge also asked Neil Kramer to draft a letter, on behalf of the legislation committee, to our representatives in Sacramento to invite them to join us for the rally. In addition, Chair Hodge asked Neil Kramer to send a letter of support for AB 279 to the members of the Senate Appropriations Committee for consideration. Neil Kramer informed the committee that both letters will be prepared and mailed within the next couple days.

4. **Legislative Activities/ Legislation Update**

- a. Neil Kramer provided the committee with an update regarding the Federal Government's legislative activities involving health care. Neil Kramer informed the committee that the bill recently failed in the Senate. Senate Majority Leader, Mitch McConnell (R- KY) has promised to revisit the matter at a later time. Neil Kramer also shared a letter he received from Senator Harris regarding her opposition to the legislation.

- b. Neil Kramer informed the committee that the State legislature will be on summer recess until August 21, 2017. They have until September 15, 2017 to send legislation to the Governor for his signature or veto. The Governor will have until October 15, 2017 to sign or veto any legislation sent to his office. The legislature will be on recess after September 15, 2017 for the rest of the year.
- c. **Legislative Tracking**: Neil Kramer provided an update of the following bills:
- i. **AB 5**: (Gonzalez-Fletcher) **Employers: Opportunity to Work Act** – Scheduling of current v. new employees. Would require employers to try to fill shifts with current employees before hiring new ones. **Position: Watch**
 - ii. **AB 27**: (Melendez) **Violent felonies: sex offenses** – Neil Kramer reviewed the bill with the committee. The bill will reclassify various acts as violent crimes, including certain sexual assaults against people who, due to a developmental disability, are incapable of giving consent. ARCA has a support position on the bill. Laura Oakes made a motion that the Legislation Committee support the bill. Pam Ehlers seconded the motion. The motion passed unanimously. **Position: Support**
 - iii. **AB 279** : (Holden) **Minimum wage increases for providers**. **Position: Support**
 - iv. **AB 316**: (Waldron/Salas) **Employment Revitalization Initiative** – Creates two employment grant programs, including people with developmental disabilities. **Position: Watch**
 - v. **AB 502**: (Waldron) **Financial abuse compensation pilot** – Would create a San Diego pilot project to reimburse elders/dependent adults who are victims of financial abuse. **Position: Watch**
 - vi. **AB 516**: (Maienschein) **Sex offenses: disabled victims** – **Position: Support**
 - vii. **AB 1264**: (Garcia) **Special Education pupils: Individualized Education Program: Meetings: School Records**. Neil Kramer reported to the committee that during the ARCA Grassroots day, Assembly Member Garcia’s staff discussed the bill and asked for our support. Neil informed the staff member that he would need to review the bill with ARCA and would discuss the bill during our next legislation committee meeting. After discussing the bill with ARCA, Neil Kramer recommended committee take a “Watch” position. Mark Klaus made the motion that the legislation committee takes a watch position on the bill. Jason Whittaker seconded the motion. The motion passed unanimously. **Position: Watch**
 - viii. **AB 1610**: (Ridley-Thomas) **Developmental Services: regional centers** – Would require regional centers to provide certain information to a client during the individualized program plan meeting. Neil Kramer reported that the bill should be on the agenda for ARCA’s Legislation Committee meeting. Neil recommended that the committee take a watch position until he receives direction from ARCA on the bill. Nancy Prutzman made the motion that the legislation committee takes a watch position on the bill. Ann Featherstone seconded the motion. The motion passed. **Position: Watch**
 - ix. **SB 2**: (Atkins) **Building Homes and Jobs Act** – Funding for affordable housing via a \$75 fee levied when you file paperwork related to real estate. **Position: Watch**

- x. [SB 8](#) (Beall) Diversion: Mental disorders
Position: Support
- xi. [SB 283](#) (Wilk) Diversion: Developmental services, eligibility age requirements
Position: Watch
- xii. [SB 499](#): (Stone) – Vendor minimum wages
Position: Support

5. Announcements

Molly Nocon informed the committee that both Noah Homes new memory care homes are now fully occupied. The residents are doing very well.

6. Adjournment

There being no other business, the meeting was adjourned at 11:35 a.m. The next meeting of the Legislation Committee is scheduled for Tuesday, September 12, 2017 at 11:00 a.m. at the Peterson Office Building, Suite 310.

Approved by the Legislation Committee on September 12, 2017



San Diego-Imperial Counties Developmental Services, Inc.
4355 Ruffin Road, San Diego, California 92123 • (858) 576-2996 • www.sdrc.org

MEMORANDUM

DATE: October 3, 2017

TO: PROGRAM SERVICES COMMITTEE

FROM: Laura Oakes
Chairperson

RE: Meeting Notice/Minutes

The Program Services Committee will meet on **Tuesday, October 10, 2017 at 10:00 a.m.** at the **San Diego Regional Center, Suite 103.**

AGENDA

1. Introductions
2. Review and Approval of the September 12, 2017, Minutes (Enclosed)
3. Respite POS Guidelines (Enclosed)
4. Review of Autism Services – Kimberly Gaines-Williams, Ph.D.
5. Other

Enclosure: Minutes

xc: Maria Flores Carlos Flores
Shawn Howell Dan Clark
Yasuko Mason Kim Hosburg
Nancy Prutzman
Angela Yates

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Program Services Committee Minutes
October 10, 2017

Committee Participants: Maria Flores; Shawn Howell; Yasuko Mason; Laura Oakes, Nancy Prutzman and Angela Yates

Guest Participant(s):

Staff Participants: Dan Clark; Kim Hosburg; Kathy Cattell and Kim Gaines, Ph.D.

1. Introductions:

Laura Oakes, Chair, called the meeting to order at 10:03 a.m. Introductions were made.

2. Minutes:

The minutes of the September 12, 2017, meeting were approved as written.

3. Respite Guidelines:

Dan shared at the previous PSC meeting the Committee recommended a few changes to the Respite Guidelines. The Respite Guidelines have been updated with the recommended changes and copies have been sent to the full Board. PSC will be responsible for requesting the Board take action and approve the new Respite Guidelines.

MOTION: M/S/C to approve the revised changes to the Respite Guidelines policy and to present to the Board of Directors.

4. Review of Autism Services:

Kim Gaines, Ph.D., Coordinator, Autism Services provided an overview of Autism, Autism Services and SDRC Behavioral Services. Kim shared autism is a neurodevelopmental disorder with genetic and environmental components. The major impact is to the areas of social communication and activity skills. Kim explained autism usually appears between 2 and 3 years of age; however, can be diagnosed as late as elementary or high school. Kim shared the Diagnostic and Statistical Manual Fifth Edition (DSM-5) criteria for autism spectrum disorder, autism numbers in the United States, worldwide, DDS over the past 10 years, DDS clients by age and diagnosis, reasons for autism rising so rapidly, the causes of Autism Spectrum Disorder (ASD), early indicators of risk for ASD for young children, mental health diagnoses, medical disorders, intellectual disorders, family supports, interventions for children with autism and resources.

5. Other Business:

None

The next meeting will be held on **November 14, 2017, at 10:00 a.m. in Suite 103.**

Read, reviewed, and approved 12/12/17.

DC/kh

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VENDOR ADVISORY COMMITTEE

Thursday, November 16, 2017 10:00 a.m.
SDRC Main Headquarters, 4355 Ruffin Road
Board Room, Suite 101, San Diego, California 92123

AGENDA

1. Call to Order/Introductions	Mark Klaus
2. Approval of Agenda/Additions	Mark Klaus
3. Approval of Minutes	Mark Klaus
4. SDICDSI Board Updates	Mark Klaus
5. Budget/Fiscal Issues	Michael Bell
6. 2017 Legislation	All
7. DDPN Update	Kimberly Mills
9. Announcements	All
10. Adjourn	Mark Klaus

2018 MEETINGS:

4th Thursday, 10 a.m. to 11:30 a.m.

SDRC Main Headquarters

except for January (2nd Tuesday, Annual Board Meeting)

November (3rd Thursday)

01/09/18 (Hyatt Regency La Jolla - 11 a.m.)

03/22/18

05/24/18

07/26/18

09/27/18

11/15/18



San Diego-Imperial Counties Developmental Services, Inc.
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**Vendor Advisory Committee
Minutes
November 16, 2017**

In Attendance:

A Better Life Together	Kimberly Mills; Clyde Williams
Arc of San Diego	Anthony De Salis
Community Interface Services	Kim Larsen
Easter Seals	Natasha Jacobs
Employment & Community Options	Nancy Batterman
Exceptional Family Resource Center	Joyce Clark
Explorer Development Center	Katelyn Palomo
Home of Guiding Hands	Mark Klaus
LIFE	Kevin McPartland
Noah Homes	Molly Nocon
Partnership With Industry	Mark Berger
ResCare; Friendship Developmental Services	Laurie Purcell
Safety Alert Inc	Dan Ducote; Christina Heidrich
San Diego Regional Center	Michael Bell; Michael Rath; Dan Clark; Lori Sorenson; Brown Dobson
State Council on Developmental Disabilities	Mary Ellen Stives
Toward Maximum Independence	Rachel Harris; Jessie Campbell
Unyeway Inc	Carrie Hancock, PhD.
United Cerebral Palsy	David Carucci
YMCA	Ullana Rodriquez

1. **Call to Order/Introductions:** Mark Klaus called the meeting to order at 10 a.m. Introductions were made.
2. **Approval of Agenda:** The agenda was approved.
3. **Approval of Minutes:** The minutes of September 28, 2017 were approved.
4. **SDICDSI Board Updates:** Mark Klaus reported that Angela Yates chaired the meeting held on November 14, 2017. There was discussion on strategic planning that included: Increase in meaningful activities in day programs, increase in competitive employment, increase in housing choices and a decrease in ethnicity disparity in POS.

The board reviewed the Board Member Agreement that outlines the expectations and responsibilities for members of the SDICDSI Board.

There were 14 contracts approved by the board.

Dan Clark reported that there will be an additional case management unit (Unit 30) created in March 2018. It will be located in the South Bay office with one Program Manager and eight social work counselors. It is intended to provide relief throughout the agency, so there will be some shifting of zip code coverage by units.

5. **Budget and Fiscal Issues:**

POS:

The anticipated POS contract allocation was \$347 million.

The total projected expenditures through 6/30/18 \$348.5 million.

The anticipated POS deficit is \$182,000.

OPS:

The anticipated OPS allocation is \$53.5 million.

The anticipated expenditures through 6/30/18 are \$53.5 million.

It is anticipated that the OPS expenditures will leave a 0 balance.

Molly Nocon questioned whether there was any information from the Department of Developmental Services (DDS) regarding a January 2018 rate increases resulting from the increase in the State Minimum Wage increase effective January 1, 2018. At this time, DDS has not promulgated any information on rate increases.

There was also discussion on the impact of the increase gas taxes on providers who provide transportation services. It was agreed that providers should collaborate in requesting a rate increase due to unanticipated increase in expenses.

6. **Legislation:** Neil Kramer and Fred Lindahl met with Assemblymember Todd Gloria for 1½ hours. There is a meeting scheduled with State Senator Toni Atkins later this month. AB279 is one of the topics of discussions with the representatives.
7. **DDPN:** The Leading the Charge has 175 people registered at this time. It will be held on November 29, 2017, at the Doubletree Hotel. Dr. Tom Pomeranz is the keynote speaker and he will also do a breakout session.
8. **Announcements:** Mark Klaus reported that Mission Analytics serves as a subcontractor to Burns & Associates for DDS to complete a rate study and to develop recommendations for the establishment and execution of a simplified rate setting methodology for the provision of services for eligible individuals with developmental disabilities. This study, and resultant recommendations, should review all services that include, but are not limited to: residential, supported living, personal supports, personal care, individual and family support services, day programs, supported employment, and supplemental services. Mark Klaus encourages providers to participate as requested and to provide accurate costs.

Dan Clark reported that there are 28 SDRC clients still in the developmental centers who will need supports to live in the community.

Anthony DeSalis reported that Arc is doing strategic planning and looking at their current program models.

Mark Berger from PWI is retiring sometime in the March/April 2018 timeframe. They are recruiting for his replacement.

New Leaf has opened an office in San Diego and hiring more staff. They can provide training on SSI benefits and the impact of working on those benefits.

Nancy Batterman reported on "Made It," which is a film and media course. It is a semester program and so far there have been two semesters. During the two semesters, eight films have been made.

In 2016 there was an employment study completed, it was reported that there have been no significant changes in the percentage of clients in integrated employment since 1988.

Molly Nocon reported that Frank Stephens testified before a committee in congress on October 27, 2017 about living with Down's syndrome. (It is available for viewing on YouTube.)

Mary Ellen Stives reported that Nancy Dow is coordinating the surveys for the National Core Indicator surveys.

Mark Klaus encourage other providers to consider adopting a family by selecting one of the snowflakes that are on the easels in each of the SDRC offices.

The Foundation for Developmental Disabilities is accepting RFP's for start-up funds that has a maximum grant amount of \$175,000.

The SDICDSI annual board meeting will be held on January 9, 2018, at the Hyatt Regency La Jolla. Registration is open at this time on Eventbrite.

9. **Adjournment:** The meeting was adjourned at 11:05 a.m.

10. **Next Meeting:** Tuesday, January 9, 2018, 11:00 a.m.
Hyatt Regency La Jolla
3777 La Jolla Village Drive
San Diego CA 92122

MINUTES APPROVED BY VENDOR ADVISORY COMMITTEE ON 1-9-18

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